

Approved MINUTES - May 23, 2024 - School Council Meeting at Penhold Crossing Secondary School

1. Call to order at: 6:32pm
2. Welcome and Introductions - in attendance: *Julie Windebank, Clark Peters, Jessica Bueckert, Cheyenne Gouda, Jamie Seyema, Sherry Cooper*
3. Review of the Agenda, motion to approve by Cheyenne, seconded by Julie.
4. Approval of the Minutes of previous meeting, motion to approve by Cheyenne, seconded by Julie.
5. School Report
 - a. End of the year is near. Just 24 student days remain.
 - b. Track is in high gear, HS was last Thursday already. Jr High is on June 11
 - c. Staffing: Status Quo , except...
 - i. Corbyn Shields New VP
 - ii. Ted Hutchings, new Career Counsellor and teacher with Mr. Heppell leaving
 - iii. Connor Brown, new Math Science teacher with Ms. MacIntosh transferring
 - d. Students selecting courses for High School now.
 - e. Multiplex closed during lunch time.
 - f. Student leadership is doing amazing things, we had our Mental Health Week, chalk, journaling, games, buttons (PYC did free ice cream!), we are working with Jessie Duncan to help them out, they are planning a year end school wide activity. It is impressive.
 - g. Skywings - We Fly for As.
 - h. Grade 6 to 7 open house is May 30, 4-5pm. PAC wants a QR code. And the fine arts showcase is 5-6:30 pm May 30.
 - i. Exam schedule is almost ready. Just verifying we have enough chromebooks available for different exam times.
 - j. Grad is on Saturday
6. Trustee Report
 - a. Sherry Cooper shared:
 - i. Groundbreaking tomorrow for the new school.
 - ii. Dual Credit program, we had 6 CESD students at the Sky wings aviation/ RDP dual credit. 1 from PCSS. Minister of Advanced Education has asked Sherry to speak on a panel as Sky Wings and school trustee.
 - iii. Fly for As is a pleasure to offer!
 - iv. Board and Penhold Town Council meeting. Shared how the funding for a school division is different than a town for funding a playground.
 - v. Approving the budget on Tuesday. Government increase almost/ hoping it will balance the rise of costs.
7. Town Report
 - a. Shaun Kraneburg not available.

Jamie Seyema: FCSS Update:
 - a. 2024 Mayor's Youth Recognition Award winner was presented last Monday to Adele van Donkelaar. Nominations for 2025 will open March 15 next year.
 - b. Save the Date for Discovery Night August 27th.
 - c. Senior's Week is June 3-9 with some casual activities.

- d. Community Garage Sale this weekend. Published list can be found on the website and Town of Penhold social media. There are 37 garage sales registered.
- e. Canada Day Pancake Breakfast & Event will be held Monday July 1 at Lincoln Street Rec.
- f. Fall Festival planning is well underway. Parade will be Saturday Sept. 7 and registrations will open in June. This year's Honorary Parade Marshal will be 7 Penhold Air Cadets in celebration of the 100th Anniversary of the Royal Canadian Air Force. The parade theme will be Dreams Take Flight.
- g. Rides will be back at Fall Festival, specifics have not been determined yet as the contractor is purchasing some new rides and wants to unveil them at Fall Festival. Ride passes will be available for advance purchase at a discounted rate, watch for details in the coming weeks.
- h. Census is still on going. As of May 14, 50% was completed. Phone calls to households who have not completed their census will begin after the May long weekend. Staff will be making the calls in the evening so that, hopefully, people are home.
- i. PYC May calendar is out.
- j. Teen Night on June 4th @ Memorial Hall
- k. Open House is September 11.
- l. PYC is open in July & August. Calendars will be ready early June and sent to the school.

8. ASCA Convention update:

- a. Cheyenne and Jessica attended
- b. Shared a great deal of positives, lots on RAP, Careers, Apprenticeship, Career pathways.
- c. Minister of Ed shared a growth for mental health, screen time, questions from parents
- d. Promoting food at home and school, from good bad food to moderation about eating food.
- e. School council purpose, numbers are a problem
- f. Empowering the parent. Don't take no.
- g. Barbara Colorosa - the Bully, the bullied and not so innocent bystander.
- h. Not signed up for voting. So staying Saturday night was not necessary as Sunday couldn't vote.

9. Parent's Matter update: A successful school council presented about how they became so.

- a. Purpose to be a voice in the school and an advisory body. Principals of course make final decisions, councils can be influential and make a difference for students.
- b. Questions like What does it feel like when you walk in the doors? What do ideal parents, teachers, students and admin look like? What makes PEN X unique?
- c. In between meetings
- d. The partnership between the school and the council is crucial.
- e. Some ideas to encourage participation:
 - i. Gentle approach - drop in, no commitment
 - ii. Hybrid meetings - online or in-person
 - iii. Lunchtime meetings instead
 - iv. Student representation
 - v. Parent rep from each classroom or grade.
 - vi. Separate Fundraising at a completely different time.
 - vii. Meetings are part meeting part round table for concerns to be discussed
- f. Social Media Update - the board is working hard at Social Media Presence - which seems to be increasing
- g. The board is working on their 3 year plan and it will be on CESD website by the end of May beginning of June
- h. Looking into a place for connection for members of other councils

10. Annual Report, will be filled out and submitted this week.

11. New Business

12. Adjourned at: 7:53pm

Next Meeting Date: Sept 26, 2024

13. Action Items - n/a

Approved **MINUTES - May 23, 2024 -PCSS Parent Society Meeting** (Immediately following PCSS Council Meeting)

1. Call to order at: 7:54pm
2. Review of the Agenda, approved by Cheyenne. Seconded by Julie.
3. Approval of the Minutes from the previous meeting. approved by Cheyenne. Seconded by Julie.
4. Financial Report , approved by Cheyenne, seconded by Jessica.

Treasurer's Report - Penhold Crossing Secondary School - Parent Society

General Account # 832-00449215379			
Date: APR 5 - MAY 23, 2024	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			4,196.90
NO ACTIVITY		0.00	4,196.90
CLOSING BALANCE			4,196.90
Completed by: <u>Julie Windobank</u>			

Treasurer's Report - Penhold Crossing Secondary School - Parent Society

AGLC Account # 32-00414120278			
Date: APR 5 - MAY 23, 2024	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			27,750.99
Tuesday, April 30, 2024	Interest	0.73	27,751.72
CLOSING BALANCE			27,751.72
Completed by: <u>Julie Windobank</u>			
		** Approved Motions	
		Up to \$3000 for new Volleyball Uniforms for Sr. Teams	
		Up to \$1500 for Shop Power Tools	
		Up to \$5000 for Rockband, AB and CTS Film Computers	

5. Old Business
 - PAC receipts, 1494 for Shop Tools., cheque written for school.
 - Society Annual Return
6. New Business
 - a. Julie makes a motion to create a poster to attract parent participation and for parents that enter and attend a parent council meeting with school credit up to a total value of \$500. Seconded by Jess and all in favour.
7. Adjourned at: 8:10pm Next Meeting Date: Sept 26, 2024
8. Action Items: